

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K
CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): April 18, 2010

IMAGINE MEDIA, LTD.

(Exact Name of Registrant as Specified in its Charter)

Delaware
(State or other jurisdiction
of incorporation)

005-84223
Commission File
Number

26-0731818
(I.R.S. Employer Identification
number)

7750 N. Union Boulevard, Suite 201
Colorado Springs, CO 80920
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (719) 590-4900

1155 Sherman Street, Suite 307, Denver CO 80203
(Former name or former address, if changed since last report)

- ___ Written communications pursuant to Rule 425 under the Securities Act
- ___ Soliciting material pursuant to Rule 14a-12 under the Exchange Act
- ___ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act
- ___ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act

**ITEM 5.02 DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS;
ELECTION OF DIRECTORS; APPOINTMENT OF PRINCIPAL
OFFICERS.**

Effective April 18 2010, Mark Allen voluntarily tendered his resignation as a member of the Board of Directors of Imagine Media, Ltd. The resignation was effective immediately.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

Imagine Media, Ltd.
(Registrant)

Dated: April 30, 2010

/s/ Gregory A. Bloom
Gregory A. Bloom, President